# UNITED STATES BANKRUPTCY COURT DISTRICT OF DIVISION

In re:	§	
	§	
PLANCHON, RONALD FRANK	§ Case No. 10-40729	
PLANCHON, MITZI LAUGHLIN	§	
	§	
Debtor(s)	<b>§</b>	

#### TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

- 1. A petition under chapter of the United States Bankruptcy Code was filed on . The undersigned trustee was appointed on .
- 2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
- 3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
  - 4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

Payments made under an interim disbursement
Administrative expenses
Other payments to creditors
Non-estate funds paid to 3<sup>rd</sup> Parties
Exemptions paid to the debtor
Other payments to the debtor

Leaving a balance on hand of \$

The remaining funds are available for distribution.

The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as <b>Exhibit B</b> is a cash receipts and disbursements record for each estate bank account.
6. The deadline for filing non-governmental claims in this case was and the deadline for filing governmental claims was . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as <b>Exhibit C</b> .
7. The Trustee's proposed distribution is attached as <b>Exhibit D</b> .
8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$\) 5. To the extent that additional interest is earned before case closing, the maximum compensation may increase.
The trustee has received \$\\$ as interim compensation and now requests a sum of \$\\$ , for a total compensation of \$\\$ \\$ 2. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$\\$ , and now requests reimbursement for expenses of \$\\$ , for total expenses of \$\\$ 2.
Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.
Date: By:/s/Mark A. Weisbart Trustee
STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Ac

exemption 5 C.F.R. § 1320.4(a)(2) applies.

If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

## FORM 1 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT ASSET CASES

Page: 1
Exhibit A

Case No: 10-40729 BTR Judge: BRENDA T. RHOADES

Case Name: PLANCHON, RONALD FRANK

PLANCHON, MITZI LAUGHLIN

For Period Ending: 06/28/11

Trustee Name: Mark A. Weisbart

Date Filed (f) or Converted (c): 03/02/10 (f)

341(a) Meeting Date: 04/02/10
Claims Bar Date: 11/03/10

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Homestead - 744 Middle Cove Dr. Town West #3, Bloc	155,000.00	0.00	DA	0.00	FA
2. 3901 Sharondale - Flower Mound, TX Randy Coleman l	280,000.00	0.00	DA	0.00	FA
3. Lot 11 Rock Haven Estates, Flower Mound, TX Locall	700,000.00	0.00	DA	0.00	FA
4. Oil and Gas Lease Oil & Gas Lease - with the Hardi	0.00	0.00	DA	0.00	FA
5. Oil and Gas Lease Oil & Gas Lease - with DDJET Lim	0.00	0.00	DA	0.00	FA
6. Cash	200.00	0.00	DA	0.00	FA
7. Woodforest bank xxxx1237 \$ 5,836.95 Legacy Bank xx	14,241.25	14,241.65		14,241.65	FA
8. Viewpoint Bank xxxx50703 \$4,900.00* *only social s	9,882.94	0.00	DA	0.00	FA
9. 3-tv's \$600, entertainment center \$300; stereo \$30	1,805.00	0.00	DA	0.00	FA
10. books \$200; pictures/decor \$300	500.00	0.00	DA	0.00	FA
11. clothing \$400; accessories \$200; shoes \$200	800.00	0.00	DA	0.00	FA
12. Piano	800.00	0.00	DA	0.00	FA
13. American Fidelity Ins face value \$75,000 (Debto	3,750.00	0.00	DA	0.00	FA
14. Trans America Life Insurance, face value \$100,000	0.00	0.00	DA	0.00	FA
15. Edward Jones	107,010.83	0.00	DA	0.00	FA
16. Privileged Assets	1,792.57	0.00	DA	0.00	FA
17. Edward Jones IRA (co-debtor) \$35695.01 Edward Jone	56,256.15	0.00	DA	0.00	FA
18. 2001 Acura CL (44,500 miles)	5,500.00	0.00	DA	0.00	FA
19. 2001 Chevy Silvarado 1500 Pick up (110,000 miles)	4,000.00	0.00	DA	0.00	FA
20. 2-dogs	100.00	0.00	DA	0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		4.26	Unknown

Gross Value of Remaining Assets \$0.00

\$1,341,638.74 \$14,241.65 \$14,245.91

(Total Dollar Amount in Column 6)

TOTALS (Excluding Unknown Values)

#### FORM 1 INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

ASSET CASES

Page:

Exhibit A

BTR Judge: BRENDA T. RHOADES Case No: 10-40729

Case Name: PLANCHON, RONALD FRANK

PLANCHON, MITZI LAUGHLIN

Trustee Name: Mark A. Weisbart 03/02/10 (f) Date Filed (f) or Converted (c): 341(a) Meeting Date: 04/02/10

Claims Bar Date: 11/03/10

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 12/31/11 Current Projected Date of Final Report (TFR): 12/31/11

#### FORM 2

#### ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1 Exhibit B

Case No: 10-40729 -BTR

Case Name: PLANCHON, RONALD FRANK

PLANCHON, MITZI LAUGHLIN

\*\*\*\*\*\*3824 Taxpayer ID No:

For Period Ending: 06/28/11

Trustee Name: Mark A. Weisbart Bank Name:

Union Bank of California

Account Number / CD #:

\*\*\*\*\*\*9258 Checking Account

Blanket Bond (per case limit):

\$ 300,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
08/16/10	7	Ronald Planchon	Bank Account Balances	1129-000	14,241.65		14,241.65
08/31/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	0.55		14,242.20
09/30/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	1.17		14,243.37
10/29/10	INT	Union Bank of California	Interest Rate 0.100	1270-000	1.13		14,244.50
11/30/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.65		14,245.15
12/31/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.59		14,245.74
01/31/11	INT	Union Bank of California	Interest Rate 0.000	1270-000	0.17		14,245.91

COLUMN TOTALS	14,245.91	0.00	14,245.91
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	14,245.91	0.00	
Less: Payments to Debtors		0.00	
Net	14,245.91	0.00	
		NET	ACCOUNT
TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Checking Account - ******9258	14,245.91	0.00	14,245.91
	14,245.91	0.00	14,245.91
	(Excludes Account	(Excludes Payments	Total Funds
	Transfers)	To Debtors)	On Hand
Page Subtotals	14,245.91	0.00	
			Ver: 16.02h

FORM 2

#### ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2
Exhibit B

Case No: 10-40729 -BTR

PLANCHON, RONALD FRANK

PLANCHON, MITZI LAUGHLIN

Taxpayer ID No: \*\*\*\*\*\*3824

For Period Ending: 06/28/11

Case Name:

Trustee Name: Mark A. Weisbart

Bank Name: Union Bank of California

Account Number / CD #: \*\*\*\*\*\*9258 Checking Account

Blanket Bond (per case limit):

\$ 300,000.00

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)

Checking Account - \*\*\*\*\*\*\*9258

### $\label{eq:exhibit} \mbox{EXHIBIT C}$ ANALYSIS OF CLAIMS REGISTER

Case Number Debtor Name			Page 1 Claim Class Sequence	a c	Ι	Date: June 28, 2011
Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
001	MARK A. WEISBART 12770 Coit Road, Suite 541 Dallas, TX 75251	Administrative		\$5,216.50	\$0.00	\$5,216.50
001	MARK A. WEISBART 12770 Coit Road, Suite 541 Dallas, TX 75251	Administrative		\$12.37	\$0.00	\$12.37
070	AGCO Finance LLC P.O. Box 2000 Johnston, IA 50131-0020	Unsecured		\$11,865.16	\$0.00	\$11,865.16
070 7100-00	Independent Bank of Texas c/o McDonald Sanders Law Firm(JW) 777 Main Street, Suire 1300 Fort Worth, TX 76102	Unsecured		\$88,508.11	\$0.00	\$88,508.11
070 7100-00	Southwest Securities, FSB c/o Robert P. Shepard Parks Huffman McVay Shepard & Wells 503 East Border Street Arlington, TX 76010	Unsecured		\$172,967.10	\$0.00	\$172,967.10
070 7100-00	American Express Centurion Bank c o Becket and Lee LLP POB 3001 Malvern, PA 19355-0701	Unsecured		\$1,063.17	\$0.00	\$1,063.17
	Case Totals:			\$279,632.41	\$0.00	\$279,632.41

Code #: Trustee's Claim Number, Priority Code, Claim Type

#### TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit I
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Case No.: 10-40729

Case Name: PLANCHON, RONALD FRANK

PLANCHON, MITZI LAUGHLIN

Trustee Name: Mark A. Weisbart

Balance on hand \$

Claims of secured creditors will be paid as follows:

#### NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Mark A. Weisbart	\$	\$	\$
Trustee Expenses: Mark A. Weisbart	\$	\$	\$
Attorney for Trustee Fees: MARK A. WEISBART	\$	\$	\$
Attorney for Trustee Expenses: MARK A. WEISBART	\$	\$	\$

Total to be paid for chapter 7 administrative expenses	\$
Remaining Balance	\$

Applications for prior chapter fees and administrative expenses have been filed as follows:

#### **NONE**

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

#### **NONE**

The actual distribution to wage claimants included above, if any, will be the proposed paym	nent
less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).	

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	AGCO Finance LLC	\$	\$	\$
000002	Independent Bank of Texas	\$	\$	\$
000003	Southwest Securities, FSB	\$	\$	\$
	American Express			
000004	Centurion Bank	\$	\$	\$

Total to be paid to timely general unsecured creditors	\$
Remaining Balance	\$

Tardily filed claims of general (unsecured) creditors totaling \$\ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be percent.

Tardily filed general (unsecured) claims are as follows:

**NONE** 

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

**NONE**